## PERSONNEL COMMITTEE

DATE: January 16, 2024 LOCATION: TLCHD – D.O.C. TIME: 4:00 p.m. AGENDA

## Call to Order & Welcome - Chair Barb Sarantou

- 1. There was no old business.
- 2. There were no new hires for December 2023.
- 3. There were no separations for December 2023.
- 4. There were no transfers for December 2023.
- 5. Recommendation of Candidate for January 2024.
  - a. Elizabeth Masters: Grants Coordinator
  - b. Julie Smith: Registered Dietitian
  - c. Tara Ivey: Medical Assistant
- 6. Active Recruitment
  - a. None.
- 7. Upcoming Active Recruitment
  - a. Health Commissioner
- 8. Recommendation for Policies
  - a. Harassment Prevention Policy Reason: New
- 9. New Business:
  - a. Employee Handbook & Resource Guide
    - i. Information update.
- 10. Executive Session

